

**Town of Southborough
Capital Planning Committee
School Research Subcommittee
February 28, 2022
10 a.m.
Remote Meeting**

MEETING MINUTES

1
2 Present: Jason Malinowski (JM), Kathy Cook(KC), Keturah Martin (KM) (voting members)
3 Greg Martineau (GM), Keith Lavoie (KL) (non voting members)
4
5 Absent: None
6

7 **Agenda:**

- 8
- 9 I. Call Meeting to Order
 - 10 II. Review of Minutes from 2/4/22, 2/9/22, 2/9/22 (joint meeting with School Committee), and
 - 11 2/28/22
 - 12 III. Other business that may properly come before the Committee
 - 13 IV. Adjournment

14
15 The Meeting was called to order at 10:04 a.m.

16 **This Meeting is the final meeting of this Subcommittee. This meeting is being called to**
17 **complete the subcommittee's work. All unapproved minutes from prior meetings and this**
18 **meeting are being approved at this meeting.**

19 Jason Malinowski chaired the meeting.

20 **1. Approval of Minutes**

21 Minutes from 2/4/22, 2/9/22 (both sets) and 2/28/22 were approved by roll call vote 3-0. Martin
22 made the motion and Cook seconded. Cook will check the video of the 2/4 meeting to confirm
23 whether a vote was taken to accept her MSBA report. If the vote was taken record of the vote will
24 be added to the 2/4/22 minutes. Minutes for this meeting were prepared contemporaneously with
25 the meeting and reviewed by the voting members.

26
27 **2. Item – Other business properly brought**

28 None

29 **3. Item - Adjournment**

30 Mr. Malinowski moved to adjourn; Ms. Martin seconded the motion; roll call vote 3-0 for approval.
31 Meeting was adjourned at 10:11 a.m.

32 * * *

33 Minutes prepared by Kathy Cook

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- 34 Documents discussed/referenced at the meeting: Meetings from 2/4 and 2/9 (both sets)